September 9, 2021



Committee Members Present: B. Eastman, F. Risler, J. Schneider, A. Docksey

Committee Members Excused: D. Anastasio

Village Board Members Present:

Staff: T. Beyer, M. Benish, S. Schultz, R. Palm, W. Hanson

Other:

- 1. Call to Order The Public Works Committee meeting was called to order by B. Eastman at 9:00 am.
- 2. Public Comment None
- **3.** Adoption of Public Works Committee July 8, 2021 Meeting Minutes J. Schneider motioned to approve the July 8, 2021 meeting minutes as presented, A. Docksey seconded the motion. Motion carried 4-0. F. Risler and B. Eastman abstained.
- 4. **Presentation by Sam Schultz New Village Subdivision Ordinance** The Village last revised the land division ordinance in 2016 to update storm water regulations but the last major revision has not happened since 1993. There have since been changes to state law, Village practices and a completely re-written zoning code that the Village Board adopted in 2020. The Committee would like more time to review the packet and discuss further at the next meeting. J. Schneider motioned to move item to the next monthly meeting, A. Docksey seconded the motion. Motion carried 4-0.
- 5. Consideration of Request to Close Oakwood Drive at Durand Avenue Staff received a request from residents on Oakwood Dr. who would like the road closed to Durand Ave. due to safety concerns. Staff does not believe that snow plows, safety vehicles and garbage trucks will be able to safety turn around if the roadway was closed. Staff recommends that "No Thru Traffic" and speed limit signage be installed. The Committee also would like the police department to start issuing citations for the speeding in the area. R. Scoullar & C. Scoullar (3135 Oakwood Dr.) expressed concerns with speeding in the area with traffic coming off of Durand Ave. There are also concerns with a neighbor who has trees and shrubs blocking the roadway and causing safety issues.
- **6.** Consideration of 2022 Paving Program Schedule and 2022-2026 Roads CIP The Committee was provided with the proposed 5-year CIP for the road resurfacing program. P. Gardina (8359 Dora Ln.) would like to know if there will be any expansion on Dora Ln in the near future. F. Risler motioned to approve the 2022-2026 CIP as drafted, J. Schneider seconded the motion. Motion carried 4-0.

7. Committee and Staff Reports

- **T. Beyer 2021 Paving Program Update** The 2021 paving program is now complete and came in under budget.
 - Oakes Road Reconstruction This project is underway with the majority of the work currently being completed on the sidewalk installation. The project is on schedule for completion the end of October.

8.	Adjourn – F. Risler motioned to adjourn the Public Works Committee meeting at 9:49 am, J. Schneider seconded the motion. Motion carried 4-0.